

**MINUTES OF THE REGULAR MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
August 8, 2022**

The Board of Public Works and Safety of the City of Rensselaer met on August 8, 2022 in regular session in Council Chambers of City Hall. President Stephen Wood called the meeting to order at 5:30 p.m.

Answering roll call were: President Stephen Wood; Deputy Secretary Genny Daniels; Board Members Rick Odle and Ernest Watson, Jr; Police Chief Matt Anderson; Fire Chief Kenny Haun; Asst. Street Supt. Bryce Black and Project Coordinator Jerry Lockridge. City Attorney Jacob Ahler was absent.

Also present were Robert Schenk with Rensselaer Adventures and Rick Comingore.

The minutes of the July 11, 2022 regular board meeting were presented for approval. There was a motion by Odle, second by Watson, to approve the minutes as presented. The motion passed unanimously.

**Poll to Allow Fireworks at Fairgrounds:** Anderson said the application is for the Fair Board to have a fireworks display on the last day of the fair. The application came in after the last Board of Public Works meeting so Wood polled the board and received a positive response from all. There was a motion by Wood, second by Watson, to approve the application. The motion passed unanimously.

**Firefighter Application:** Haun said Bruce Wood submitted an application to only be driving fire trucks for the department and he would not be fighting fires. He's been helping them since July 1<sup>st</sup> so Haun asked that this hire be retroactive to July 1, 2022. There was a motion by Wood, second by Odle, to hire Wood, effective July 1, 2022. The motion passed unanimously.


**Elevated Water Storage and Water Main Replacement Project:**

- 1) **Commonwealth Engineering Invoice:** Lockridge presented a claim from Commonwealth Engineers. The invoice is for \$26,951.00. There was a motion by Odle, second by Watson, to approve payment. The motion passed unanimously.

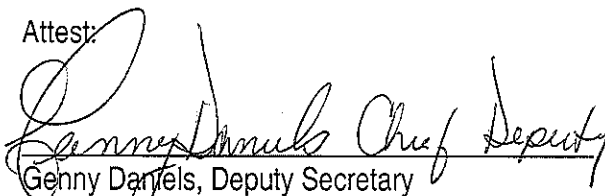
**Main Lift Station and Unsewered Areas Project:**

- 1) **Commonwealth Engineering Invoices:** Lockridge presented a Commonwealth invoice for Preliminary Engineering Report and Construction. The invoice is for \$41,467.13. There was a motion by Watson, second by Odle, to approve payment. The motion passed unanimously.
- 2) **Thieneman Pay Request #3:** The pay request is for \$311,861.25. There was a motion by Odle, second by Wood, to approve payment. The motion passed unanimously.

There being nothing more to come before the board, there was a motion by Wood, second by Odle, to adjourn. The motion passed unanimously and the meeting adjourned at 5:41 p.m.

  
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Stephen A. Wood, President

Attest:

  
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Genny Daniels, Deputy Secretary